

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
*Special Called Meeting***

**AGENDA**

Lumpkin County Courthouse  
Conference Room  
Dahlonega, Georgia  
December 21, 2005  
9:00 A.M.

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. OLD BUSINESS**

- Yahoola Creek Reservoir

**IV. RESOLUTIONS**

- 2005-80 Appointments to Impact Fee Study Group

**V. CONTRACTS**

- The Dahlonega Nugget - Community Newspapers, Inc. - Advertising Agreement
- Atlanta Gas Light – Recycling Center
- Atlanta Gas Light – Maintenance Shop

**VI. OTHER ITEMS**

- Issue Beer & Wine Alcoholic Beverage License Renewal  
Cyndi N. Durham for The Castle
- Letter of Support to EPA Region 4 – Evaluation of Alternative Approaches to Stream  
Buffers for Water Quality Protection

**VII. ANNOUNCEMENTS**

Future Board Meetings:

- Board Work Session – City Hall
- Board Meeting – City Hall
- Board Work Session – City Hall
- Board Meeting – City Hall

Jan. 5, 2006 at 9:00 a.m.  
Jan. 19, 2006 at 6:00 p.m.  
Feb. 2, 2006 at 9:00 a.m.  
Feb. 16, 2006 at 9:00 a.m.

**VIII. ADJOURN**

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

December 21, 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 9:00 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin.

**AGENDA**

Deborah Hutcheson made a motion to amend the agenda to include annexation request application by Meadow Trace, Inc. to the City of Dawsonville. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Deborah Hutcheson made a motion to approve the agenda as amended. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

**OLD BUSINESS**

Yahoola Creek Reservoir

The Board of Commissioners agreed to submit questions to the County Attorney to be compiled to define the wording in a proposal to the City of Dahlonega. The information needs to be compiled by Wednesday of next week and be ready for discussion at January Work Session. County Manager Kelley suggested holding another meeting with the City-County Reservoir Committee.

**RESOLUTIONS**

Resolution 2005-80

Chairman Gooch read a resolution to amend and to appoint a new member of the Lumpkin County Development Impact Fee Advisory Committee. Mr. Sam Johnson is appointed to Seat 6.

A motion was made by John Raber to approve this resolution. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

**CONTRACTS**

The Dahlonega Nugget – Community Newspapers, Inc.

Advertising agreement for annual volume discount.

Deborah Hutcheson made a motion to approve this contract. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Ratify – Atlanta Gas Light – Recycling Center

Atlanta Gas Light Company non-residential gas extension contract for service to Lumpkin County Recycling Center at 1646 Red Oak Flats Road, Dahlonega, GA.

Ratify – Atlanta Gas Light – Maintenance Shop

Atlanta Gas Light Company non-residential gas extension contract for service to Lumpkin County Maintenance Shop at 1648 Red Oak Flats Road, Dahlonega, GA.

Clarence Stowers made a motion to ratify the contracts with Atlanta Gas Light Company. This motion was seconded by Marvin Martin and approved by all district commissioners present.

**OTHER ITEMS**

Issue Beer & Wine Alcoholic Beverage License Renewal

Issue Beer & Wine Alcoholic Beverage License Renewal to Cyndi N. Durham for the Castle.



John Raber made a motion to approval this license renewal. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

#### Letter of Support to EPA Region 4

A letter of support to EPA Region 4 – Evaluation of alternative approaches to stream buffers for water quality protection has been request of the city and county.

Marvin Martin made a motion to send this letter. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

#### Request for Annexation by the City of Dawsonville

The Board of Commissioners requested County Attorney Horne start pursuing legal action and invite the City of Dahlonega and the Lumpkin County Board of Education to join the county in preventing the requested annexation. The board agreed that a meeting with the property owner Mr. Millard Bowen would be helpful. The board will make a list of question to ask Mr. Bowen and Chairman Gooch, Commissioner Hutcheson and County Manager Kelley will set up a meeting with Mr. Bowen for next week.

Deborah Hutcheson made a motion to move with legal action opposing annexation by the City of Dawsonville and request assistance from the City of Dahlonega and the Lumpkin County Board of Education in preventing the requested annexation. This motion was seconded by Marvin Martin and approved by all district commissioners present.

#### **COMMENTS**

Chairman Gooch stated that the Chestatee Ford Dealership located at Hwy. 400 and Burnt Stand Road expressed an interest in using a portion of the Development Authority property next to their location. The Board of Commissioners would like to see this move forward to help retain businesses in Lumpkin County. Development Authority Director Bruce Abraham said the Development Authority would work as hard as possible to see this happen.

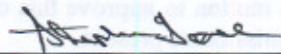
#### **ANNOUNCEMENTS**

Chairman Gooch reminded everyone that the Employee Christmas Luncheon would be 11:30 a.m., Thursday, December 22, 2005, at the Park & Recreation Community Center.

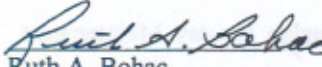
#### **ADJOURN**

Chairman Gooch called for a motion to adjourn at 11:30 a.m. The motion to adjourn was made by Clarence Stowers and seconded by Deborah Hutcheson and approved by all district commissioners present.

11/30/2006  
Date

  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County